

CLOSED, INTERP

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:00-cr-00727-SD-ALL
Internal Use Only**

Case title: USA v. MONTES-MILLAN

Date Filed: 12/07/2000

Assigned to: JUDGE STEWART DALZELL

Defendant

ALEJANDRO MONTES-MILLAN(1)
TERMINATED: 12/14/2001

represented by **DEF. ASSOC.**
THE CURTIS CENTER BUILDING
SUITE 540 WEST
INDEPENDENCE SQUARE WEST
PHILADELPHIA, PA 19106
FAX 215-925-4024
Fax: FAX 215-925-4024
TERMINATED: 12/14/2001
LEAD ATTORNEY
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

8:1326(a) and (b)(2) ILLEGAL REENTRY
AFTER DEPORTATION
(1)

Disposition

IMPRISONMENT 32 MONTHS,
SUPERVISED RELEASE 3 YEARS,
SPECIAL ASSESSMENT \$ 100.00 AND
FINE \$ 500.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition



Highest Offense Level (Terminated)

None

Disposition

Complaints

None

Plaintiff

USA

represented by **JOHN J. PEASE**
U.S. ATTORNEY OFFICE
DATED: 9/6-05
ATTEST: [Signature]
DEPUTY CLERK, UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

615 CHESTNUT ST
 SUITE 1250
 PHILADELPHIA, PA 19106
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/07/2000	1	Indictment as to ALEJANDRO MONTES-MILLAN (1) count(s) 1 (fe) (Entered: 12/08/2000)
12/07/2000	2	MOTION and ORDER for Issuance of BENCH Warrant as to ALEJANDRO MONTES-MILLAN (Signed by MAGISTRATE JUDGE CHARLES B. SMITH) (fe) Modified on 12/11/2000 (Entered: 12/08/2000)
12/07/2000		Bench Warrant issued as to ALEJANDRO MONTES-MILLAN . (fe) Modified on 12/11/2000 (Entered: 12/08/2000)
12/08/2000		**Added Government Attorney JOHN J. PEASE (fe) (Entered: 12/08/2000)
12/08/2000		Initial appearance as to ALEJANDRO MONTES-MILLAN HELD (Defendant informed of rights.) (ar) (Entered: 12/11/2000)
12/08/2000		**Procedural Interval start P2 as to ALEJANDRO MONTES-MILLAN (1) count(s) 1 (ar) (Entered: 12/13/2000)
12/11/2000		**Set Interpreter Flag for Spanish for ALEJANDRO MONTES-MILLAN (cb) (Entered: 12/11/2000)
12/11/2000	3	Minute entry as to ALEJANDRO MONTES-MILLAN dated 12/08/00: Initial appearance - Defendant temporarily detained. Case continued to Monday, December 18, 2000, at 1:30 P.M. before the Honorable Diane M. Welsh for pretrial detention hearing and arraignment. (ar) (Entered: 12/11/2000)
12/11/2000	4	CJA 23 Financial Affidavit by ALEJANDRO MONTES-MILLAN. (ar) (Entered: 12/11/2000)
12/12/2000	5	MOTION BY USA AS TO ALEJANDRO MONTES-MILLAN FOR HEARING AND DEFENDANT'S PRETRIAL DETENTION , MEMORANDUM, CERT. OF SERVICE. (lb) (Entered: 12/12/2000)
12/12/2000	6	ORDER APPOINTING DEFENDERS ASSOCIATION OF PHILADELPHIA for ALEJANDRO MONTES-MILLAN. (SIGNED BY MAGISTRATE JUDGE CHARLES B. SMITH), 12/13/00 ENTERED. (rp) (Entered: 12/13/2000)
12/12/2000		**Added for ALEJANDRO MONTES-MILLAN Attorney DEF. ASSOC. (rp) (Entered: 12/13/2000)
12/12/2000	7	ORDER DATED 12/8/00 AS TO ALEJANDRO MONTES-MILLAN GRANTING MOTION FOR HEARING AND DEFENDANT'S PRETRIAL DETENTION AND DEFT. IS DETAINED WITHOUT BAIL TO AND INCLUDING 12/18/00, ETC. (SIGNED BY MAGISTRATE JUDGE CHARLES B. SMITH), 12/13/00 ENTERED AND COPIES FAXED. (rp) (Entered: 12/13/2000)
12/14/2000	8	ORDER APPOINTING DEFENDERS ASSOCIATION OF PHILADELPHIA for ALEJANDRO MONTES-MILLAN . (SIGNED BY MAGISTRATE JUDGE

		CHARLES B. SMITH), 12/14/00 ENTERED AND COPIES MAILED AND FAXED. (rs) (Entered: 12/14/2000)
12/18/2000		Arraignment as to ALEJANDRO MONTES-MILLAN HELD, count 1. (lb) (Entered: 12/19/2000)
12/19/2000	9	Plea entered 12/18/00 by ALEJANDRO MONTES-MILLAN. Court accepts plea. NOT GUILTY: Count 1. Defendant stipulates to pretrial detention. (DMW) (lb) (Entered: 12/19/2000)
12/19/2000	10	ORDER DATED 12/18/00 AS TO ALEJANDRO MONTES-MILLAN THAT THE DEFENDANT BE COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL FOR CONFINEMENT, ETC., WITH CONDITIONS. (SIGNED BY MAGISTRATE JUDGE DIANE M. WELSH), 12/19/00 ENTERED AND COPIES MAILED AND FAXED. (lb) (Entered: 12/19/2000)
12/22/2000	11	Notice of 12/22/00 by USA as to ALEJANDRO MONTES-MILLAN setting trial on 2/5/01 at 10:00 a.m., before Judge Dalzell. (lb) (Entered: 12/26/2000)
12/28/2000	12	ARREST Warrant Returned Executed as to ALEJANDRO MONTES-MILLAN on 12/8/00. (rp) (Entered: 12/28/2000)
01/09/2001	13	Notice dated 1/9/01 of Change of Plea Hearing by USA as to ALEJANDRO MONTES-MILLAN setting hearing on 1/17/01 at 9:30 a.m., before Judge Dalzell. (lb) (Entered: 01/09/2001)
01/10/2001	14	Guilty Plea Memorandum by USA as to ALEJANDRO MONTES-MILLAN, Certificate of Service. (ar) (Entered: 01/10/2001)
01/12/2001	15	Notice dated 1/12/01 by USA as to ALEJANDRO MONTES-MILLAN setting change of plea hearing on 1/25/01 at 2:30 p.m., before Judge Dalzell, etc., with conditions. (lb) (Entered: 01/16/2001)
01/25/2001		Change of Plea Hearing as to ALEJANDRO MONTES-MILLAN HELD. (lb) (Entered: 01/29/2001)
01/26/2001	16	Plea entered 1/25/01 by ALEJANDRO MONTES-MILLAN. Court accepts plea. GUILTY: count 1 . PSI Ordered. Sentencing set for 5/4/01 at 9:30 a.m., defendant detained pending sentencing. (lb) (Entered: 01/29/2001)
01/26/2001	17	Guilty Plea Agreement as to ALEJANDRO MONTES-MILLAN. (lb) (Entered: 01/29/2001)
01/26/2001	18	Notice dated 1/25/01 of Sentencing as to ALEJANDRO MONTES-MILLAN setting sentencing at 9:30 a.m., on 5/4/01 before Judge Dalzell. (lb) (Entered: 01/29/2001)
04/05/2001	19	Notice dated 4/5/01 of Sentencing as to ALEJANDRO MONTES-MILLAN setting sentencing at 9:30 a.m. on 6/7/01 before Judge Dalzell. (lb) (Entered: 04/05/2001)
05/30/2001	20	Sentencing Memorandum by USA as to ALEJANDRO MONTES-MILLAN, Certificate of Service. (ar) (Entered: 05/30/2001)
06/06/2001	21	Sentencing Memorandum by ALEJANDRO MONTES-MILLAN. Cert. of Service. (lb) (Entered: 06/06/2001)
06/06/2001	22	ORDER DATED 6/6/01 AS TO ALEJANDRO MONTES-MILLAN THAT UPON CONSIDERATION OF DEFENDANT'S EPISTOLARY REQUEST FOR A CONTINUANCE OF THE SENTENCING. IT IS ORDERED THAT THE SENTENCING IS CONTINUED TO 9:30 A.M. ON 11/2/01. (SIGNED BY JUDGE STEWART DALZELL), 6/7/01 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS. (lb) (Entered: 06/07/2001)

06/07/2001	23	Amended Notice of Sentencing dated 6/7/01 as to ALEJANDRO MONTES-MILLAN setting sentencing at 9:30 a.m. on 6/7/01, before Judge Dalzell with conditions. (lb) (Entered: 06/07/2001)
10/25/2001	24	MOTION BY USA AS TO ALEJANDRO MONTES-MILLAN FOR UPWARD DEPARTURE FROM SENTENCING GUIDELINES , CERT. OF SERVICE. (lb) (Entered: 10/25/2001)
11/01/2001	25	Amended Notice dated 11/1/01 of Sentencing as to ALEJANDRO MONTES-MILLAN setting sentencing at 3:30 p.m. on 11/15/01. (lb) (Entered: 11/01/2001)
11/21/2001	26	Amended Notice dated 11/1/01 of Sentencing as to ALEJANDRO MONTES-MILLAN setting sentencing at 2:00 p.m. on 12/14/01. (lb) (Entered: 11/21/2001)
12/14/2001		Change of Plea Hearing as to ALEJANDRO MONTES-MILLAN HELD. (lb) (Entered: 12/17/2001)
12/14/2001		Sentencing HELD as to ALEJANDRO MONTES-MILLAN, count 1. (lb) (Entered: 12/17/2001)
12/14/2001	27	Plea entered 12/14/01 by ALEJANDRO MONTES-MILLAN. Court accepts plea. GUILTY: count 1 . [24-1] MOTION FOR UPWARD DEPARTURE FROM SENTENCING GUIDELINES - GRANTED. Imprisonment 32 months, supervised release 32 months, fine \$ 500.00 and special assessment \$ 100.00. (lb) (Entered: 12/17/2001)
12/14/2001	28	ORDER DATED 12/14/01 AS TO ALEJANDRO MONTES-MILLAN THAT THE GOVERNMENT'S MOTION FOR UPWARD DEPARTURE. THE DEFENDANT'S CRIMINAL HISTORY IS AMENDED TO CRIMINAL HISTORY V. (SIGNED BY JUDGE STEWART DALZELL), 12/17/01 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS. (lb) (Entered: 12/17/2001)
12/14/2001	29	JUDGMENT DATED 12/14/01 AS TO ALEJANDRO MONTES-MILLAN (1) COUNT 1 IMPRISONMENT 32 MONTHS, SUPERVISED RELEASE 3 YEARS, SPECIAL ASSESSMENT \$ 100.00 AND FINE \$ 500.00. (SIGNED BY JUDGE STEWART DALZELL), 12/17/01 ENTERED AND COPIES MAILED BY CHAMBERS. (lb) (Entered: 12/17/2001)
12/14/2001		**Terminated party ALEJANDRO MONTES-MILLAN. (lb) (Entered: 12/17/2001)
12/14/2001		**Case closed as to all defendant as to ALEJANDRO MONTES-MILLAN. (lb) (Entered: 12/17/2001)
02/15/2002	30	Judgment Returned Executed as to ALEJANDRO MONTES-MILLAN; on 2/4/02. (lb) (Entered: 02/19/2002)
09/06/2005	31	Probation Jurisdiction Transferred to DISTRICT OF DELEWARE as to ALEJANDRO MONTES-MILLAN Transmitted Transfer of Jurisdiction form, with certified copies of Indictment, Judgment and Docket Sheet. (ke) (Entered: 09/06/2005)